

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of November 17, 2010 meeting

The meeting was called to order at 6:07 pm by Chair, Dick Tremaine

Roll call was taken and a quorum was established.

Roll Call

FCC Delegates in attendance:

Abbott Loop	Al Tamagni
Airport Heights	Becky Kurtz
Eagle River	Don DeShasier
Government Hill	Brit Szymoniak
Huffman O'Malley	Christine Monette
Mountain View	Kep Pierce
North Star	Gordon Glaser
Rabbit Creek	Dick Tremaine
Rogers Park	Bob Churchill
Russian Jack	Pat Butler
Sand Lake	Talbot Chang
Scenic Foothills	Linda Billmyer
South Addition	Elise Huggins
South Fork	Andrew Brewer
Spenard	Jason Bergerson
Taku Campbell	Jeff Mittman
Tudor Area	Tod Butler
Turnagain	Cathy Gleason

Others in attendance included:

Mark Butler, FCC Manager
Dick Traini, Chair of the Anchorage Assembly
Kathleen Plunkett, Anchorage School Board
Cheryl Frasca, Municipality of Anchorage
Ann Spohnholz, UAA Engineering Dept.

Agenda was reviewed, and approved, with modifications.

Minutes Motion to accept October 2010 meeting minutes, change to Laurie Holland name (pg 2); approved without objection.

Presentation: Cheryl Frasca, Mayor's Office

Handouts: Overview Mayor's Proposed 2011 General Budget
Citizen's Guide to the Budget

PowerPoint presentation (Budget Overview) Review:

- Budget Shortfall – overall
- Sources of funding queried
- “Community Budget Dialogues” recommendations
- *Services generally approved of*
- *Desire to see increased efficiencies*
- *Don't increase property taxes, OK to increase fees*
- Mayor's Office – Budget Presentation (cont'd)
- Efficiencies reviewed
- Proposed Budget is a \$14MM increase
- All departments made reductions, but most still shave higher budget than 2011
- Increase property tax 1.6%, \$3.8MM
- Reforms – increased information and accountability
- *PVR – performance, Value, Results*
- Assembly Work Session – December 3
- Public Hearing November 23
- Final Vote: December 7
- **REQUEST: ALL NOTICES IN ONE PLACE ON MUNI WEBSITE**
- **Ability to receive notices via email (FCC can help facilitate)**

New Business:

Proposal/Resolution: for duration of NUSA activities, add Chair as signer.

Handout: Financial Policies Adjustment – IV, 5: CASH DISBURSEMENT/CHECK AUTHORIZATION

Moved by Jason Bergerson, Seconded by Elise Huggins

Friendly Amendment – until close of NUSA Contract (Oct 1)

Request for AMENDMENT to FCC Financial policies for the NUSA 2011 Conference

“Add the NUSA Conference Chairperson as a signatory, only on the NUSA Account through the close of our NUSA Contract on or about, October 2011.”

Treasurer recommends approval.

Motion passes unanimously.

NUSA Report

Team is moving forward – fundraising (BP, etc); transportation working, volunteer and tours also. Team will meet next week.

Tour applications are under review and submitters will be advised by December 31st which workshops were proposed.

Brown bag luncheon was held with major stakeholders (Foraker, faith community, housing organizations, etc.) – many showed and wish to partner with FCC to ensure NUSA is a success.

Presentation: Kathleen Plunkett, School Board Representative

All are invited to School Board Budget Dialogues –

Dec 1 – Clark, 6-9

Dec 2 – Hanshew, 6-9

Dec 4 – Gruening, 1-4

On ASD website.

FY 11 Total Amount of the Budget approved – not to exceed \$821MM (including general fund, food service, debt service, and all grants). All expenditures and revenues are included

As of end of October - 48,923 students; projected from Muni \$196MM for general fund (currently total of \$636MM), remainder from State and Feds; picking up all SRO costs, Majority of funding comes from State

Shortfall: Roughly \$14MM – will use about \$3MM from fund balance.

Comments: thanks for representation, good report, and request re information on website re special needs children; need for additional special needs teachers and minority special needs teachers; Anchorage appears to have incoming special needs students from other areas of state, discussion of percentage of budget and state funding formula (which does not cover full cost); at some point did ASD bill back to District from which student came.

Proposed bonds: A) Service High - \$49MM; Artificial turf - \$10MM

B) CTE (career, tech) projects - \$20MM, Building Life Extension - \$25MM, Design - \$4MM

Committee proposal to School Board, Assembly will either change or approves

Standing Committee Reports

Treasurer – Al Tamagni

Review of financial reports provided by accountants.

FCC Manager – Mark Butler

Report of USPS and email numbers on list

Mark can provide snail mail lists to CC's for CC review and “pruning”

Chairman – Dick Tremaine

Old Business

Open FCC Secretary position – nomination: Jeffrey Mittman, Churchill seconded. No objection, Jeffrey Mittman is now the FCC Secretary for the term expiring May 2011.

Status of 2011 MOA Grant request: Continuation of \$98M requested, plus \$20M for mailings. Chair Traini advised \$30M was being proposed at Assembly, FCC Chair Tremaine advised that amount would result in doors closing. Signatures of CC Chairs and Delegates are being gathered to request increase. Note – there has been significant annual DECREASES in FCC funding. We are requesting \$0.40 per person – of our tax money. PLEASE CALL YOUR ASSEMBLY PERSON. Abbott Loop will be providing contact info – all numbers - to its members to contact Assemblymembers. Please provide feedback received from Assemblymembers to Mark.

Purchase of printers for the Councils Center

Al Tamagni provided a written report of costs for new printers, and a recommendation to approve a purchase of a Muratec (B/W, fax, scan, etc), and an HP printer (color). Also provided: operating projections for remainder of FY, and printer costs could be covered. Al Tamagni moved, Kep Pierce seconded the proposed purchase. Discussion: more cost effective to buy heavy duty B/W, reliable but less costly color; query of ink jet vs. laser (presumption: laser lesser cost than ink cartridges). Motion passed without objection.

Comment

Honemann appeared at Rogers Park CC meeting to review Budget.

Motion to adjourn, seconded and passed unanimously.

Respectfully submitted by Jeffrey Mittman, FCC Secretary